

JAN 6 2 15 PM '81

REGISTRATION UNIT
CRIMINAL DIVISION

UNITED STATES DEPARTMENT OF JUSTICE
WASHINGTON, D.C. 20530

SUPPLEMENTAL STATEMENT

*Pursuant to Section 2 of the Foreign Agents
Registration Act of 1938, as Amended*

30 NOV 1980

For Six Month Period Ending _____
(Insert date)

Name of Registrant
Barbados Industrial Development Corp.
Barbados Board of Tourism
Business Address of Registrant
800 Second Avenue
New York, New York 10017

Registration No. 1995

I - REGISTRANT

1. Has there been a change in the information previously furnished in connection with the following:

(a) If an individual:

(1) Residence address	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(2) Citizenship	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(3) Occupation	Yes <input type="checkbox"/>	No <input type="checkbox"/>

(b) If an organization:

(1) Name	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(2) Ownership or control	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(3) Branch offices	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>

2. Explain fully all changes, if any, indicated in Item 1.

N/A

IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, and 5.

3. Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period? Yes ☒ No ☐

If yes, furnish the following information:

Name	Position	Date Connection Ended
Mr. Roy Clarke (Barbados Ind. Dev. Corp.)	Director	10.31.80

4. Have any persons become partners, officers, directors or similar officials during this 6 month reporting period? ☒ Yes No ☐

If yes, furnish the following information:

<i>Name</i>	<i>Residence Address</i>	<i>Citizenship</i>	<i>Position</i>	<i>Date Assumed</i>
Erskin Anton Norris		Barbadian		
	200 E 90 Street New York, N.Y.		Director	11/1/80

5. Has any person named in Item 4 rendered services directly in furtherance of the interests of any foreign principal? Yes ☒ No ☐

If yes, identify each such person and describe his services.

Erskin Anton Norris - Planning, coordinating and implementing industrial promotion programs.

6. Have any employees or individuals other than officials, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period?
Yes ☐ No ☒

If yes, furnish the following information:

<i>Name</i>	<i>Position or connection</i>	<i>Date terminated</i>
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N/A

7. During this 6 month reporting period, have any persons been hired as employees or in any other capacity by the registrant who rendered services to the registrant directly in furtherance of the interests of any foreign principal in other than a clerical or secretarial, or in a related or similar capacity?
Yes ☐ No ☒

If yes, furnish the following information:

<i>Name</i>	<i>Residence Address</i>	<i>Position or connection</i>	<i>Date connection began</i>
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N/A

II - FOREIGN PRINCIPAL

8. Has your connection with any foreign principal ended during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

Name of foreign principal

Date of Termination

N/A

-
9. Have you acquired any new foreign principal¹ during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish following information:

Name and address of foreign principal

Date acquired

N/A

-
10. In addition to those named in Items 8 and 9, if any, list the foreign principals¹ whom you continued to represent during the 6 month reporting period.

N/A

III - ACTIVITIES

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 8, 9, and 10 of this statement? Yes ☐ No ☒

If yes, identify each such foreign principal and describe in full detail your activities and services:

N/A

¹ The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual or organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a)(9)).

A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those foreign principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity² as defined below?

Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

Barbados Industrial Development Corporation

Dissemination of promotional literature to encourage the setting up of industries in Barbados. Four business luncheons/dinners were held during the period (details below).

<u>Date</u>	<u>Media coverage</u>	<u>Speakers</u>	<u>Location</u>
Sept. 16	None	Hon. Bernard St. John	Phoenix, Arizona
Nov. 10	-	Dr. Richard Cheltenham	N.Y. N.Y.
Nov. 12	-	Dr. Richard Cheltenham	Boston, Mass.
Nov. 13	-	Dr. Richard Cheltenham	Phil. Pa.

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13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits any or all of your foreign principals?

Yes ☐ No ☒

If yes, describe fully.

N/A

² The term "political activities" means the dissemination of political propaganda and any other activity which the person engaging therein believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, persuade, or in any other way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting, or changing the domestic or foreign policies of the United States or with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

IV - FINANCIAL INFORMATION

14. (a) RECEIPTS - MONIES

During this 6 month reporting period, have you received from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise?

Yes ☒ No ☐

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.³

<i>Date</i>	<i>From Whom</i>	<i>Purpose</i>	<i>Amount</i>
June '80-Nov. '80	Barbados Industrial Dev. Corp.	Administration & Promotion	\$271,688.81
June '80-Nov. '80	Barbados Board of Tourism	Administration & Promotion	\$175,483.94

Total \$447,172.75

14. (b) RECEIPTS - THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value⁴ other than money from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes ☐ No ☒

If yes, furnish the following information:

<i>Name of foreign principal</i>	<i>Date received</i>	<i>Description of thing of value</i>	<i>Purpose</i>
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N/A

³ A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. See Rule 201(e).

⁴ Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) DISBURSEMENTS - MONIES

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 8, 9 and 10 of this statement? Yes ☒ No ☐

(2) transmitted monies to any such foreign principal? Yes ☐ No ☒

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To Whom	Purpose	Amount
	(1) Barbados Industrial Development Corporation		\$231,148.24
	(2) Barbados Board of Tourism		158,859.84

Total \$390,008.08

15. (b) DISBURSEMENTS - THINGS OF VALUE

During this 6 month reporting period, have you disposed of anything of value⁵ other than money in furtherance of or in connection with activities on behalf of any foreign principal named in items 8, 9 and 10 of this statement?

Yes ☐ No ☒

If yes, furnish the following information:

<i>Date disposed</i>	<i>Name of person to whom given</i>	<i>On behalf of what foreign principal</i>	<i>Description of thing of value</i>	<i>Purpose</i>
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(c) DISBURSEMENTS - POLITICAL CONTRIBUTIONS

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value⁵ in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office? Yes ☐ No ☒

If yes, furnish the following information:

<i>Date</i>	<i>Amount or thing of value</i>	<i>Name of political organization</i>	<i>Name of candidate</i>
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N/A

V - POLITICAL PROPAGANDA

(Section 1(j) of the Act defines "political propaganda" as including any oral, visual, graphic, written, pictorial, or other communication or expression by any person (1) which is reasonably adapted to, or which the person disseminating the same believes will, or which he intends to, prevail upon, indoctrinate, convert induce, or in any other way influence a recipient or any section of the public within the United States with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party or with reference to the foreign policies of the United States or promote in the United States racial, religious, or social dissensions, or (2) which advocates, advises, instigates, or promotes any racial, social, political, or religious disorder, civil riot, or other conflict involving the use of force or violence in any other American republic or the overthrow of any government or political subdivision of any other American republic by any means involving the use of force or violence.)

16. During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any political propaganda as defined above? Yes ☒ No ☐

IF YES, RESPOND TO THE REMAINING ITEMS IN THIS SECTION V.

17. Identify each such foreign principal.

Barbados Industrial Development Corporation

⁵ Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating political propaganda?

Yes ☒ No ☐

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

Barbados Ind. Dev. Corp. June 1980-Nov.1980 \$75,696.30

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of political propaganda include the use of any of the following:

☐ Radio or TV broadcasts ☐ Magazine or newspaper ☐ Motion picture films ☒ Letters or telegrams
articles
☒ Advertising campaigns ☐ Press releases ☒ Pamphlets or other publications ☐ Lectures or speeches

☐ Other (specify) _____

20. During this 6 month reporting period, did you disseminate or cause to be disseminated political propaganda among any of the following groups:

☒ Public Officials ☐ Newspapers ☐ Libraries
☐ Legislators ☐ Editors ☒ Educational institutions
☒ Government agencies ☐ Civic groups or associations ☐ Nationality groups

☐ Other (Specify) Companies, Real Estate, Attorneys & Individuals

21. What language was used in this political propaganda:

☒ English ☐ Other (specify) _____

22. Did you file with the Registration Section, Department of Justice, two copies of each item of political propaganda material disseminated or caused to be disseminated during this 6 month reporting period?

Yes ☒ No ☐

23. Did you label each item of such political propaganda material with the statement required by Section 4(b) of the Act? Yes ☒ No ☐

24. Did you file with the Registration Section, Department of Justice, a Dissemination Report for each item of such political propaganda material as required by Rule 401 under the Act?

Yes ☒ No ☐

VI - EXHIBITS AND ATTACHMENTS

25. EXHIBITS A AND B

- (a) Have you filed for each of the newly acquired foreign principals in Item 9 the following:

Exhibit A⁶ Yes ☐ No ☐

Exhibit B⁷ Yes ☐ No ☐

N/A

If no, please attach the required exhibit.

- (a) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period?

Yes ☐ No ☐

If yes, have you filed an amendment to these exhibits? Yes ☐ No ☐

If no, please attach the required amendment. N/A

⁶ The Exhibit A, which is filed on Form OBD-67 (Formerly DJ-306) sets forth the information required to be disclosed concerning each foreign principal.

⁷ The Exhibit B, which is filed on Form OBD-65 (Formerly DJ-304) sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

26. EXHIBIT C

If you have previously filed an Exhibit C⁸, state whether any changes therein have occurred during this 6 month reporting period.

Yes ☐ No ☐

If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☒

If no, please attach the required amendment.

N/A

27. SHORT FORM REGISTRATION STATEMENT

Have short form registration statements, been filed by all of the persons named in Items 5 and 7 of the supplemental statement?

Yes ☐ No ☒

If no, list names of persons who have not filed the required statement.

N/A

The undersigned swear(s) or affirm(s) that he has (they have) read the information set forth in this registration statement and the attached exhibits and that he is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his (their) knowledge and belief, except that the undersigned make(s) no representation as to the truth or accuracy of the information contained in attached Short Form Registration Statement, if any, insofar as such information is not within his (their) his (their) personal knowledge.

(Type or print name under each signature)

(Both copies of this statement shall be signed and sworn to before a notary public or other person authorized to administer oaths by the agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions who are in the United States, if the registrant is an organization.)



Colin Highland

Senior Promotions Officer

Subscribed and sworn to before me at

Beverly Hills, California

this

29

day of

June

, 19

80

IRVING S. BRONSTEIN
Notary Public, State of New York
Qualified in Nassau County
No. 30-9469460
which Expires March 30, 1982



(Signature of notary or other officer)

⁸ The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, constitution, and bylaws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause shown upon written application to the Assistant Attorney General, Criminal Division, Internal Security Section, Department of Justice, Washington, D.C. 20530.

JAN 6 2 15 PM '81

BARBADOS INDUSTRIAL DEVELOPMENT CORPORATION

REGISTRATION UNIT
CRIMINAL DIVISION

NEW YORK OFFICE

<u>Date</u>	<u>To Whom</u>	<u>Purpose</u>	<u>Amount</u>
June 5	Houston World Trade Assoc.	Audio-visual exps.	\$ 90.92
6	North Waterside Nursey	Deposit on tuition	150.00
6	Colin Highland	Salary & Allowances	1,153.50
6	Margaret Headldy	Salary	404.40
6	Senator Supply Co.	Stationery	188.08
6	Peter Rothholz Assoc.	Professional Services	2,278.11
10	BETA Products Inc.	Purchasing tape recorder	369.00
11	American Express	Travel & Entertainment exps.	590.84
12	Roy Clarke	Salary & Allowances	1,652.50
12	Hallam Taylor	Salary & Allowances	1,067.46
12	Jeanette Speede	Salary	497.00
12	Colene Clarke	Salary	452.50
12	Hilary Cumberbatch	Salary	428.50
16	Roy Clarke	Travelling advance	100.00
16	Hallam Taylor	Travelling advance	200.00
16	Thomas Cook	Purchasing airticket	296.00
16	Colleen Mottley	Temporary employment	27.50
17	American Express	Travel & Entertainment exps.	447.45
17	New York Telephone	Telephone expenses	22.67
17	Michael Shaw Assoc.	Professional Services	1,668.81
20	Jeanette Speede	Reimbursement of Petty Cash	19.64
20	American Express	Travel & Entertainment exps.	300.61
20	New York Telephone	Telephone exps.	34.17
20	Sandra Aimey	Salary	162.21
20	Sandra Aimey	Advance for school supplies	200.00
20	Mentor International	Professional Services	2,158.78
20	New York Telephone	Telephone exps.	1,151.98
20	Delegation of the Comm. of the European Communities	Copy of offical Journal	13.20
20	Van Brunt & Company	Advertising	7,994.28
20	BETA Bus. Products	Maintenance agreement exps.	190.00
20	Barbados Consulate	Operational Expenses	4,840.15
20	American Express	Travel & Entertainment Exps.	136.58
24	Roy Clarke	Salary & Allowances	1,652.50
24	Colin Highland	Salary & Allowances	1,153.50
24	Jeanette Speede	Salary	497.00
24	Hallam Taylor	Salary & Allowances	1,030.36
24	Colene Clarke	Salary	452.50
24	Hilary Cumberbatch	Salary	428.50
24	Margaret Headley	Salary	404.40
26	American Express	Travel & Entertainment exps.	303.17
		Carried forward	\$35,207.85

<u>Date</u>	<u>To Whom</u>	<u>Purpose</u>	<u>Amount</u>
		Brought forward	\$35,207.85
June 26	New York Telephone	Telephone expenses	118.30
26	New York Telephone	Telephone expenses	22.67
27	Pal Tours Travel	Purchasing Airticket	692.00
30	Jeanette Speede	Reimbursement of Petty Cash	3.61
July 3	Roy Clarke	Refund on travel advance	88.50
8	Colin Highland	Outfit allowances	700.00
10	Roy Clarke	Salary & Allowances	1,652.50
10	Colin Highland	Salary & Allowances	1,153.50
10	Jeanette Speede	Salary	497.00
10	Colene Clarke	Salary	452.50
10	Hilary Cumberbatch	Salary	428.50
10	Margaret Headley	Salary	404.40
11	Hallam Taylor	Salary & Allowances	2,097.82
15	Jeanette Speede	Reikbursement-Petty Cash	23.65
17	Sandra Aimey	Salary	216.28
17	Van Brunt & Company	Advertising expenses	7,907.06
17	Barbados Board of Tourism	Cable & P postage expenses	1,540.02
17	Barbados Hilton	Hotel Accommodation	250.00
17	QYX	Purchasing ribbons	73.87
17	Matthew Bender	Tax Havens	97.20
17	The New Yonr Times	Renewal of subscription	78.25
17	Electronics News	Renewal of subscription	35.00
17	New York Telephone	Telephone expenses	913.33
17	Mentor International	Professional Services	1,501.74
17	Peter Rothholz Assoc.	Professional Services	1,706.30
22	Hallam Taylor	Compensation & Vacation	13,453.67
23	American Express	Travel & Entertainment exps.	630.47
25	Roy Clarke	Salary & Allowances	1,652.50
25	Colin Highland	Salary & Allowances	1,153.50
25	Jeanette Speede	Salary	497.00
25	Colene Clarke	Salary	452.50
25	Hilary Cumberbatch	Salary	428.50
25	Margaret Headley	Salary	404.40
25	American Express	Entertainment exps.	217.33
25	New York Telephone	Telephone expenses	120.18
25	Avis Rent-a-Car	Hired Car expenses	94.90
25	American Express	Travelling expenses	207.16
25	Kingston Travel	Purchasing airtickets	728.00
25	The Globe & Mail	Renewal of subscription	170.00
28	M. Perlman, Inc.	Purchasing Business cards	25.00
28	American Express	Travelling expenses	420.00
28	New York Telephone	Telephone expenses	35.38
		Carried forward	\$78,552.34

<u>Date</u>	<u>To Whom</u>	<u>Purpose</u>	<u>Amount</u>
		Brought forward	\$78,552.34
Aug. 1	Organization of USA	Purchasing reference book	5.00
1	Permanent Mission/Barbados	REfund on cable expenses	9.90
6	Chase Manhattan Visa	Hired car expenses	99.78
6	Colene Clarke	Overtime	50.89
6	Margaret Headley	Overtime	45.43
6	Hilary Cumberbatch	Overtime	48.16
6	Advocate Company	Renewal of subscription	55.90
7	Roy Clarke	Travelling Advance	150.00
12	Roy Clarke	Salary & Allowances	1,652.50
12	Colin Highland	Salary & Allowances	1,153.50
12	Jeanette Speede	Salary	994.00
12	Colene Clarke	Salary	452.50
12	Hilary Cumberbatch	Salary	428.50
12	Margaret Headley	Salary	404.40
12	Sandra Aimey	Salary	226.88
12	Hilary Cumberbatch	Overtime	29.64
12	Bernard Hillman	Cleaning rugs	280.00
22	Barbados Consulate	Operational expenses	6,456.57
22	Van Brunt & Company	Advertising expenses	3,158.00
22	The Journal of Commerce	Renewal of subscription	120.00
22	Roy Clarke	Salary & Allowances	1,652.50
22	Colin Highland	Salary & Allowances	1,153.50
22	Colene Clarke	Salary	452.50
22	Hilary Cumberbatch	Salary	428.50
22	Margaret Headley	Salary	404.40
26	Sandra Aimey	Advance for school supplies	500.00
27	New York Telephone	Telephone expenses	52.07
27	New York Telephone	Telephone expenses	1,303.13
27	Mentor International	Professional Services	621.54
27	Van Brunt & Company	Advertising expenses	3,876.51
27	American Express	Travel & Entertainment exps.	730.92
29	Thomas Cook	Purchasing airticket	349.46
Sept. 9	Amtrak	Purchasing ticket	107.00
9	Roy Clarke	Travelling advance	100.00
10	MPO Videotronic	Purchasing shipping case	49.00
11	Roy Clarke	Salary & Allowances	1,652.50
11	Colin Highland	Salary & Allowances	1,153.50
11	Jeanette Speede	Salary	497.00
11	Colene Clarke	Salary	452.50
11	Hilary Cumberbatch	Salary	428.50
11	Margaret Headley	Salary	404.40
11	Harold Weekes	Purchasing papers	42.30
11	New York Telephone	Telephone expenses	37.22
12	Alken Travel	Purchasing airticket	2,953.00
12	Peter Rothholz Assoc.	Professional services	1,655.27
12	Mentor International	Professional services	859.50
15	Roy Clarke	Travelling advance	500.00
15	Roy Clarke	Refund on travelling advance	215.75
15	Roy Clarke	Tuition	2,875.00
		Carried forward	\$119,881.36

<u>Date</u>	<u>To Whom</u>	<u>Purpose</u>	<u>Amount</u>
		Brought forward	\$119,881.36
Sept.15	Colin Highland	Tuition	1,400.00
15	Peter Rothholz Assoc.	Professional Services	1,767.92
16	Barclays Bank of NY	Request for draft	264.35
17	Jeanette Speede	Reimbursement of Petty Cash	25.00
17	Sandra Aimey	Salary	280.95
23	Colin Highland	Travelling advance	500.00
23	New York Telephone	Telephone expenses	39.87
23	New York Telephone	Telephone expenses	586.26
23	American Express	Hired car expenses	463.13
23	Van Brunt & Company	Advertisine expenses	5,900.00
23	The Wharton Magazine	Renewal of subscription	12.00
23	Electronics News	Renewal of subscription	19.00
23	B'dos Consulate Gen.	Operational expenses	2,342.63
23	B'dos Board of Tourism	Refund on cable & postage exps.	623.47
24	Roy Clarke	Salary & Allowances	1,652.50
24	Colin Highland	Salary & Allowances	1,153.50
24	Jeanette Speede	Salary	497.00
24	Colene Clarke	Salary	452.50
24	Hilary Cumberbatch	Salary	428.50
24	Margaret Headley	Salary	404.40
26	Colin Highland	Travelling advance	1,000.00
26	American Express	Travel & Entertainment exps.	378.01
30	Avis	Hired car expenses	81.09
30	Van Brunt & Company	Advertising expenses	25.20
30	M. Perlman, Inc.	Stationery	65.50
30	American Express	Travel & Entertainment exps.	419.49
30	Jeanette Speede	Reimbursement of Petty Cash	3.54
Oct. 3	Thomas Cook	Air ticket	156.95
3	Roy Clarke	Travel Advance	100.00
10	Roy Clarke	Salary & Allowances	1,652.50
10	Colin Highland	Salary & Allowances	1,153.50
10	Jeanette Speede	Salary	497.00
10	Colene Clarke	Salary	452.50
10	Hilary Cumberbatch	Salary	428.50
10	Margaret Headley	Salary	404.40
10	Van Brunt & Company	Advertising expenses	2,490.00
10	Peter Rothholz Assoc.	Professional services	1,700.63
10	Van Brunt & Company	Advertising expenses	2,033.23
14	Roy Clarke	Refund on travel expenses	44.00
20	American Express	Travel & Entertainment exps.	529.76
20	B'dos Consulate Gen.	Operational expenses	2,447.24
20	Mentor International	Professional services	6,179.74
20	New York Telephone	Telephone expenses	24.94
20	New York Telephone	Telephone expenses	811.05
21	Sandra Aimey	Salary	324.42
		Carried forward	\$162,097.53

<u>Date</u>	<u>To Whom</u>	<u>Purpose</u>	<u>Amount</u>
		Brought forward	\$162,097.53
Oct. 23	Jeanette Speede	Reimbursement of Petty Cash	23.09
23	M. Perlman, Inc.	Hand towels	25.50
23	QYX	Purchasing ribbons	252.00
24	Roy Clarke	Salary & Allowances	1,652.50
24	Colin Highland	Salary & Allowances	1,153.50
24	Jeanette Speede	Salary	497.00
24	Colene Clarke	Salary	452.50
24	Hilary Cumberbatch	Salary	428.50
24	Margaret Headley	Salary	404.40
24	Sussex Liquors	Purchasing liquor	31.52
24	Colin Highland	Refund on out-of-pocket exps.	78.33
29	Roy Clarke	Salary & Allowances	11,424.80
29	New York Telephone	Telephone expenses	67.99
29	American Express	Travel & Entertainment exps.	1,879.97
29	Avis	Hired car expenses	93.13
31	Chermaine St. John	Temporary employment	71.25
31	Anton Norris	Advance	500.00
Nov. 3	Sandra Aimey	Advance for supplies	300.00
4	Anton Norris	Outfit allowance	370.00
5	J.I. Sopher & Co.	Rental fee	1,225.00
6	J.I. Sopher & Co.	Security/Deposit on Apt.	2,450.00
6	Miami Conference	Registration fee	175.00
6	Sonesta Beach Hotel	Deposit on accommodation	75.00
7	Spartan Stationers	Purchasing folders	13.76
7	Anton Norris	Salary & Allowances	1,141.40
7	Colin Highland	Salary & Allowances	1,153.50
7	Jeanette Speede	Salary	497.00
7	Hilary Cumberbatch	Salary	428.50
7	Margaret Headley	Salary	404.40
7	Charmaine St. John	Temporary employment	112.50
7	Colene Clarke	Salary	722.60
7	Anton Norris	Setting up allowances	500.00
10	Anton Norris	Travel advance	500.00
10	Colin Highland	Travel Advance	250.00
10	Western Union	Deposit on telex machine	250.00
14	Charmaine St. John	Temporary employment	82.50
18	Alken Travel Bureau	Air ticket	295.00
18	Ronald Nicholls	Car loan	5,500.00
18	Anton Norris	Travel advance	800.00
21	Charmaine St. John	Temporary employment	112.50
21	Organization of American States	Purchasing reference book	5.00
21	Avis	Hired car expenses	440.37
21	Van Brunt & Company	Advertising expenses	12,628.56
21	Touche Ross Int'l	Printing brochures	972.00
21	Mathews & Clark	Printing brochures	885.50
		Carried forward	\$213,423.60

<u>Date</u>	<u>To Whom</u>	<u>Purpose</u>	<u>Amount</u>
		Brought forward	\$213,423.60
Nov. 21	Senator Supply Co.	Stationery	126.14
21	Matthew Bender	Tax Free, Trade Zones	129.60
21	American Express	Travel & Entertainment exps.	979.44
21	Mentor International	Professional Services	1,367.34
21	Peter Rothholz Assoc.	Professional services	1,684.47
21	Mercury Messenger Service	Messenger services	8.15
21	New York Telephone	Telephone exps.	787.26
21	B'dos Board of Tourism	Refund on cable & postage epix.s	513.46
21	Van Brunt & Company	Advertising expenses	1,630.00
21	Peter Rothholz Assoc.	Professional Services	1,248.98
21	B'dos Consulate Gen.	Operational exps.	2,661.13
24	American Express	Travel & Entertainment exps.	693.59
24	Anton Norris	Salary & Allowances	1,541.40
24	Colin Highland	Salary & Allowances	1,153.50
24	Jeanette Speede	Salary	497.00
24	Hilary Cumberbatch	Salary	428.50
24	Margaret Headley	Salary	428.50
24	Sandra Aimey	Salary	216.28
24	Jeanette Speede	Reimbursement of Petty Cash	16.05
24	H.S.M. Moller Inc.	Purchasing merchandise	1,281.35
26	Sandra Aimey	Advance for supplies	400.00
26	Ronald Nicholls	Travelling advance	250.00
28	Jeanette Speede	Reimbursement of Petty Cash	17.50
			<hr/> \$231,148.24 <hr/>

RECEIVED
DEPARTMENT OF JUSTICE

JAN 6 2 15 PM '81

REGISTRATION UNIT
CRIMINAL DIVISION

BARBADOS BOARD OF TOURISM

NEW YORK OFFICE

ITEM 15 (a)

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
JUNE 1980			
3	PBJ'S Tricking	Delivery services	108.47
6	K. Yearwood	Salaries	144.50
11	M. Wilson	Salaries & Allowances	913.64
11	R. Roach	Salaries & Allowances	722.94
11	Willoughby's VIP	Purchase of projector	497.61
11	C. Randell	Salaries & Allowances	702.93
11	B. Browne	Salaries & Allowances	689.39
11	M. Weekes	Salaries	497.00
11	A. Seale	Salaries	428.50
11	M. Jemmott	Salaries	362.50
11	J. Riley	Salaries	306.50
11	R. Roach	5 day trip - Barbados	106.75
11	R. Roach	Utilities, travel & ent. Jan - March	482.65
11	M. Jemmott	Travelling	8.90
11	Cash	Petty cash	71.05
12	K. Yearwood	Salaries	144.50
16	B. Browne	1 day trip - Pennsylvania	144.50
18	K. Yearwood	Salaries	86.70
23	M. Carrington	Salaries	306.50
23	M. Wilson	Salaries & Allowances	913.63
24	R. Roach	Salaries & Allowances	1,405.87
24	B. Browne	Salaries & Allowances	679.39
24	M. Weekes	Salaries	497.00
24	A Seale	Salaries	428.50
24	M. Jemmott	Salaries	725.00
24	J. Riley	Salaries	306.50
24	C. Randell	Salaries & Allowances	702.92
24	Western Union	Cables March & April	539.93
24	Federal Express	Delivery services	19.00
24	E.F. Trucking	Delivery services	76.13
24	C.TA	12 tickets for CTA Ball	1,080.00
24	PBJ'S Truckingq	Delivery services	60.95
24	Pitney Bowes	Meter rental	78.00
24	New School For Social Research	Luncheon fee for Wilson	40.00
24	Mercedes Travel	Advertising expenses	400.00
Carried Fd.			14,678.35

BARBADOS BOARD OF TOURISM CONT'D

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
JUNE 1980 CONT'D		Brought Fd.	14,678.35
24	Tribune Films	Film distribution	99.00
24	Karl Schroff	Literature clearance	131.25
24	Multiplex Display Fixture	Purchase of slide cabinet and stand	671.74
24	Carolina Freight	Delivery services	309.29
24	M. Perlman	Stationery	318.55
24	Eastern Airlines	Freight charges	285.00
24	Avis Rent A Car	Car rentals	245.58
24	Overland Overseas	Airline tickets	224.00
24	Robinsons	Slides and photographs	155.70
24	Todd Travel	Mailings, storage charges and folder features	1,806.60
24	B'dos Consulate	Insurance & rentals Sep 79 - Jan 1980	3,055.87
24	Hyatt Regancy	Rum punch charges	213.50
24	IBM Corp	Service agreement charges	145.00
24	Nick's Bakery	Food stuff for CTA Show	60.00
24	Stanley Gibson	Delivery services	15.00
27	B. Browne	Car loan	7,000.00
27	M. Wilson	Salaries & Allowances	913.64
30	Cash	Petty cash	45.30
30	M. Wilson	Travel & entertainment Mar & April	880.41
5	Barclays Bank	Service Charges	9.10
9	Barclays Bank	Check issued to US Postmaster	1,500.00
JULY 1980			
1	K. Yearwood	Salaries	86.70
8	US Postmaster	Machine refill	1,500.00
10	M. Weekes	Salaries	497.00
10	A. Seale	Salaries	428.50
10	J. Riley	Salaries	306.50
10	M. Carrington	Salaries	306.50
10	B. Browne	Salaries & Allowances	726.89
10	K. Yearwood	Salaries	144.50
10	C. Randell	Salaries & Allowances	458.29
14	C. Randell	Salaries & Allowances	409.77
14	AWTA	July 17 Travel show	125.00
17	NYASTA	Luncheon fee Roach	12.50
24	M. Wilson	Salaries & Allowances	913.63
24	R. Roach	Salaries & Allowances	702.93
24	B. Browne	Salaries & Allowances	726.89
		Carried Fd.	40,107.90

BARBADOS BOARD OF TOURISM CONT'D

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
JULY 1980 CONT'D		Brought Fd.	40,107.90
24	M. Weekes	Salaries	497.00
24	A. Seale	Salaries	428.50
24	M. Jemmott	Salaries	362.50
24	J. Riley	Salaries	306.50
24	M. Carrington	Salaries	306.50
24	Tyme Leetter Svs	Mailing of brochures	613.43
24	Ambassador Mail Co.	Mailing of literature	1,329.15
24	Tribune Films	Film distribution	47.50
24	Western Union	Cables May & June	425.39
24	Travel Industry	Deposit for 1981	
	Trade Show	Spring Show	425.00
24	Pitney Bowes	Meter rental and supplies	134.00
24	PBJ'S Trucking	Delivery services	23.38
24	M. Perlman, Inc.	Stationery	1,117.80
24	B'dos Consulate	Insurance & rentals	
		Jan 16 - May 13	3,345.63
24	KVL Visulas	Rental of screen	17.00
24	Todd Travel	Storage charges & mailing of literature	2,089.81
24	Western Union	Cable	4.84
24	Sutton Flower Shop	Flowers	50.00
24	Robinsons	Slides	19.22
24	B. Browne	Utilities 5/7 - 7/15	34.22
25	M. Weekes	Entertainment	38.25
29	UPS	Delivery services	69.18
29	Avis Rent A Car	Car rental	180.95
29	Cash	Petty cash	57.66
29	Barclays Bank	Overdraft charges	44.23
AUGUST 1980			
1	US Postmaster	Machine refill	1,500.00
1	C. St. John	Temporary Clerical Officer	123.08
1	Hyacinth Craig	" " "	144.80
6	CTA N.E. Chapter	Participation in Fall Show	975.00
7	NY Telephone	Telephone calls - May	1,131.83
7	Hyacinth Craig	Temp. Clerical Officer	144.80
7	Charmaine St. John	" " "	104.98
7	Claude Scott	Salaries	428.50
8	Mutual of Omaha	Accident Coverage for	
		Wilson, Roach & Browne	702.60
11	R. Roach	Salaries & Allowances	722.94
11	B. Browne	Salaries & Allowances	726.89
		Carried Fd.	58,780.96

BARBADOS BOARD OF TOURISM CONT'D

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
AUGUST 1980 CONT'D		Brought Fd.	58,780.96
11	M. Weekes	Salaries	497.00
11	Seale, A.	Salaries	428.50
11	M. Jemmott	Salaries	362.50
11	J. Riley	Salaries	306.50
11	M. Carrington	Salaries	306.50
11	M. Wilson	Salaries & Allowances	917.92
11	C. Randell	Salaries & Allowances	670.43
11	J. Riley	Clerical services on Aug 4	61.28
13	Buccaneer Travel	Ticket NY/Detroit/NY - Wilson	224.00
13	M. Wilson	2 day trip to Detroit	140.00
14	NY Telephone	Telephone calls - June	1,027.38
18	IT&ME Exec. Show	Participation in Show	750.00
18	National Trade Shows	Participation in Show	2,700.00
18	Coachman Inn & Restaurant	Deposit for cocktail reception	25.00
19	A. Seale	Salaries	428.50
20	M. Wilson	3 day trip to Florida	185.00
20	B. Browne	1 day trip to Hartford	90.00
22	H. Craig	Temp. Clerical Officer	123.08
22	C. St. John	" " "	202.72
25	M. Wilson	Salaries & Allowances	1,761.25
25	R. Roach	" " "	1,082.43
25	B. Browne	" " "	753.51
25	C. Randell	Outfit Allow. & reimbursement of taxes for Aug 1 - 31	501.92
25	M. Weekes	Salaries	497.00
25	M. Jemmott	Salaries	362.50
25	J. Riley	Salaries	306.50
25	M. Carrington	Salaries	306.50
25	C. Scott	Salaries	428.50
26	B. Browne	1 day trip to Westbury	135.00
29	C. Randell	Utilities May - Aug.	190.55
29	C. St. John	Temp. Clerical Officer	170.14
29	H. Craig	" " "	171.95
29	Golden Gate Restaurant	Deposit for Sep 10 reception	200.00
29	R. Roach	Deposit paid for Aug 27 reception	100.00
29	Cash	Petty cash	61.85
26	Barclays Bank	Check issued to US Postmaster & fee	1,501.50
		Carried Fd.	76,758.37

BARBADOS BOARD OF TOURISM CONT'D

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
		Brought Fd.	76,758.37
SEPTEMBER 1980			
5	C. Scott	Advance in salary	130.00
5	M. Carrington	Salaries Sep 1 - 18	367.80
5	Overland Overseas	Ticket NY/Fla/NY - Wilson & travelling re tour	2,741.05
5	B. Browne	Utilities 7/15 - 9/15	142.64
8	M/ Weekes	Salaries	497.00
9	Coachman Inn & Restaurant	Balance due re reception	116.35
9	Meadowlands Hilton	Reception on Aug 27	110.84
9	M. Perlman	Stationery	207.65
9	Waldorf Astoria	Luncheon on 7/30	1,051.00
9	Sutton Flower Shop	Flowers	52.00
9	Harold Weekes	Payment for newspapers	42.30
9	Tiffen Manufacturing	Purchase of cable	7.45
9	Pitney Bowes	Meter rental	78.00
9	IBM Corp	Machine rental	64.00
9	Emery Air Freight	Delivery services	120.75
9	Western Union	Cables for July	255.34
9	Ambassador Mail	Mailing of brochures	318.60
9	Avis Rent A Car	Car rentals	372.22
9	C.J. Tower	Delivery services	266.90
9	Tribune Films	Film distributor	191.20
9	PBJ'S Trucking	Delivery services	72.50
9	George Syage	Delivery services	55.50
9	B'dos Consulate	Insurance & rentals 5/16 - 7/16	1,349.58
9	Karl Schroff	Clearance of literature	186.52
9	Detroit News	Participation in Fall Show	199.00
9	B'dos I.D.C.	Shared costs for Sunday Advocate	27.95
9	ANTOR	Luncheon fee Wilson & guest	40.00
10	A. Seale	Salaries	428.50
11	Restaurant Assoc.	Reception on 8/27	416.09
11	US Postmaster	Machine refill	1,500.00
11	M. Jemmott	Salaries	362.50
11	J. Riley	Salaries	306.50
11	C. Scott	Balance due salary	298.50
11	M. Wilson	Salaries & Allowances	944.09
11	R. Roach	Salaries & Allowances	741.19
		Carried Fd.	90,819.88

BARBADOS BOARD OF TOURISM CONT'D

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
SEP.1980 CONT'D		Brought Fd.	90,819.88
11	B. Browne	Salaries & Allowances	681.71
11	Katrina Yearwood	Salaries	231.20
11	Cheryl Roach	Salaries	130.01
11	C. Randell	Salaries & Allowances	291.06
12	H. Craigg	Temp. Clerical Officer	57.92
17	Solomon Martin	Repulsing of audio visual	
	Productions	equipment	450.00
19	C. St.John	Temp. Clerical Officer	28.96
19	Cash	Petty cash	74.15
19	M. Wilson	Salaries & Allowances	944.09
19	C. Scott	Salaries	428.50
22	R. Roach	Salaries & Allowances	741.18
22	B. Browne	Salaries & Allowances	681.71
22	M. Weekes	Salaries	497.00
22	A. Seale	Salaries	428.50
22	M. Jemmott	Salaries	362.50
22	J. Riley	Salaries	306.50
22	Cheryl Roach	Salaries	130.01
22	NY Telephone	Telephone calls - July	1,365.46
22	Todd Travel Promotions	Storage charges, mailing	982.39
22	C. Randell	Salaries & Allowances	646.10
22	R. Roach	1 day trip to Rochester	127.00
24	B. Browne	2 day trip to Phila.	228.00
24	R. Roach	1 day trip to Albany	123.00
25	NY SKAL Club	Luncheon fee - Wilson	22.00
25	C. Randell	Utilities 7/30 - 10/9	96.57
25	Houston Oaks	Accommodation Wilson	361.59
25	C. Randell	5 day trip to Barbados	250.00
25	Mutual of Omaha	Accident Coverage - Randell	234.20
25	Tredway's Express	Delivery services	38.94
25	C. St.John	Temp. Clerical Officer	86.88
29	B. Browne	1 day trip to Conn.	128.00
30	M. Wilson	3 day trip to Puerto Rico	545.00
20	R. Roach	4 day trip to " "	510.00
30	M. Wilson	Utilities & travel & Ent.	
		Feb - Sep	4,121.75
30	CTA Western Chapter	Registration fee for seminar	100.00
30	B. Browne	1 day trip to Portland	125.00
30	Barclays Bank	Service charges	9.50

Carried Fd.

107,386.26

BARBADOS BOARD OF TOURISM CONT'D

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
		Brought Fd.	107,386.26
OCTOBER 1980			
3	Delta Airlines	Delivery of literature	56.58
3	St. John, C.	Temp. Clerical Officer	65.16
6	R. Roach	4 day trip to Chicago	510.00
6	M. Wilson	Salaries & Allowances	944.09
7	A. Seale	Travelling to JFK	35.00
7	Cash	Petty cash	51.40
8	ANTOR	Luncheon fee Wilson & guests	60.00
9	R. Roach	Salaries & Allowances	741.19
9	B. Browne	Salaries & Allowances	681.71
9	C. Randell	Salaries & Allowances	720.60
9	M. Weekes	Salaries	497.00
9	A. Seale	Salaries	428.50
9	M. Jemmott	Salaries	362.50
9	J. Riley	Salaries	306.50
9	C. Scott	Salaries	428.50
9	K. Yearwood	Salaries	375.70
9	M. Wilson	9 day trip to Barbados	455.00
9	C. Roach	Salaries	130.01
7	Barclays Bank	Check issued to US Postmstr.	1,501.50
17	Arthur Solomon	Fare NY/Phila.	18.50
17	C. Randell	2 day trip to Hartford	370.75
		Utilities & travelling	
17	B. Browne	2 day trip to Hartford	208.95
20	Sheraton Tara	Reception on Oct 21	459.97
22	M. Wilson	Salaries & Allowances	1,054.65
22	H. Cumbrbatch	Travelling	90.00
22	Holiday Inn	Reception on 9/25	181.71
	Center City		
22	Hilton Inn	Reception on 9.16	338.80
22	Hotel Sonesta	Reception on 8/21	300.93
22	Candlelight Rest.	Reception on 9/10	326.50
22	NY Telephone	Telephone calls August	1,761.75
22	Todd Travel	Delivery of brochures	700.00
23	A. Seale	Salaries	428.50
23	M. Weekes	Salaries	497.00
23	M. Jemmott	Salaries	362.50
23	J. Riley	Salaries	306.50
23	C. Scott	Salaries	428.50
23	K. Yearwood	Salaries	289.00
23	R. Roach	Salaries & Allowances	837.63
23	B. Browne	Salaries & Allowances	767.63
		Carried Fd.	125,466.97

BARBADOS BOARD OF TOURISM CONT'D

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
		Bourght Fd.	125,466.97
<u>OCT 1980 CONT'D</u>			
23	C. Randell	Salaries & Allowances	809.25
23	B. Browne	4 day trip to Detroit	454.00
27	C. Randell	1 day trip to Hauppauge	123.00
27	H. Cumberbatch	Travelling to Paramus	50.00
23	Salesman Guide	Purchase of guides	224.00
27	M. Perlman	Stationery	348.75
27	Buz Holzman	Photography services	202.00
27	C. Randell	1 day trip to Phila.	134.00
27	R. Roach	1 day trip to Phila.	134.00
27	Holiday Inn		
	Center City	Reception on Oct 29	446.58
27	Cash	Petty cash	71.86
29	H. Cumberbatch	Travel to JFK	35.00
29	Tredway's Express	Delivery services	38.94
29	Emery Air Freight	Delivery services	192.77
29	Western Union	Cables and equipment charges	239.11
29	C.J. Tower	Delivery services	33.10
29	Willoughby's VIP	Purchase of extension box	20.00
29	PBJ's Trucking	Delivery services	44.52
29	IBM	Machine rental	60.00
29	Tribune Films	Film distribution	55.00
29	AWTA	Dinner meeting on Feb 26	552.00
29	C. Roach	Salaries	200.20
30	A. Seale	Travelling to JFK	45.00
30	H. Cumberbatch	" " "	45.00
<u>NOVEMBER 1980</u>			
3	US Postmaster	Machine refill	1,500.00
3	Braniff Int'l	Charges for literature	42.33
4	R. Roach	2 day trip to Wash. & Chicago	316.00
5	B. Browne	1 day trip to Pa.	159.14
5	H. Cumberbatch	Travelling to JFK	45.00
12	R. Roach	Salaries & Allowances	789.42
12	C. Randell	Salaries & Allowances	764.93
12	B. Browne	Salaries & Allowances	724.67
12	M. Weekes	Salaries	497.00
12	A. Seale	Salaries	428.50
12	M. Jemmott	Salaries	362.50
12	J. Riley	Salaries	306.50
12	K. Yearwood	Salaries	289.00
12	C. Scott	Salaries	428.50
		Carried Fd.	136,678.54

BARBADOS BOARD OF TOURISM CONT'D

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
NOV 1980 CONT'D		Brought Fd.	136,678.54
12	M. Wilson	Salaries & Allowances	831.62
12	Cash	Balance re salary - Wilson	167.75
12	H. Cumberbatch	Travelling to JFK	45.00
12	ANTOR	Luncheon fee Roach	20.00
12	B. Browne	Travel - Hartford & Boston	270.00
12	C. Roach	Salaries	165.11
17	B. Browne	4 day trip to Pa. & Ohio	560.00
21	NY Telephone	Telephone calls Sep & Oct	2,767.99
21	Overland Overseas	Airline tickets	811.86
21	IBM Corp	Machine rental	60.00
21	Ramada Inn	Reception on 10/21	397.43
21	Tribune Films	Film distribution	148.85
21	PBJ's Trucking	Delivery services	115.64
21	Lackmann Food Svs	Reception	273.60
21	National Trade Show	Ohio Shows	1,050.00
21	Sound Service	Rental of screen	40.00
21	Karl Schroff	Literature clearance	140.75
21	CTA	shared cost re Travel & Vacation Show	100.00
21	M. Perlman	Stationery	1,035.05
21	Emery Air Freight	Delivery services	507.54
21	Todd Travel	Storage charges, folder dfeatures and mailing	3,310.23
21	Western Union	Cables & equipment chgs.	189.85
21	C. Scott	Salaries	428.50
25	M. Wilson	Salaries & Allowances	999.36
25	R. Roach	Salaries & Allowances	789.40
25	M. Wilson	Retroactive salary Apr - Sep	1,097.50
25	R. Roach	" " " "	869.00
25	B. Browne	Salaries & Allowances	738/92
25	B. Browne	Retroactive salary Apr - Sep	747.77
25	C. Randell	Salaries & Allowances	764.92
25	C. Randell	Retroactive salary Apr - Sep	642.22
25	M. Weekes	Salaries	497.00
25	A. Seale	Salaries	428.50
25	M. Jemmott	Salaries	362.50
25	J. Riley	Salaries	306.50
25	K. Yearwood	Salaries	289.00
25	C. Roach	Salaries	165.10
25	Cash	Petty cash	41.73
30	Barclays Bank	Service Charges	5.11

Total

158,859.84

RECEIVED
DEPARTMENT OF JUSTICE

JAN 6 2 15 PM '81

UNITED STATES DEPARTMENT OF JUSTICE
REGISTRATION UNIT
CRIMINAL DIVISION
WASHINGTON, D. C. 20530

NOTICE

Please answer the following questions and return this sheet in triplicate with your supplemental statement:

1. Is your answer to Item 16 of Section V (Political Propaganda - page 7 of Form OBD-64 - Supplemental Statement):

Yes X or No

(If your answer to question 1 is "yes" do not answer question 2 of this form.)

2. Do you disseminate any material in connection with your registration:

Yes or No

(If your answer to question 2 is "yes" please forward for our review copies of all such material including: films, film catalogs, posters, brochures, press releases, etc. which you have disseminated during the past six months.)

Colin Highland

Signature

December 29, 1980

Date

Colin Highland

Please type or print name of
signatory on the line above

Senior Promotions Officer

Title